

# **REPORT OF THE COMMITTEE ON BUDGET**

## **Voting Members:**

Ann H. Kobayashi, Chair; Stanley Chang, Vice Chair;  
Carol Fukunaga, Joey Manahan, Kymberly Marcos Pine

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Committee Meeting Held  
October 30, 2013

Honorable Ernest Y. Martin  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 13-250 entitled:

"RESOLUTION RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2014, ORDINANCE NO. 13-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS AND PARTNERSHIPS, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE COMPLETE STREETS IMPLEMENTATION STUDY (WE 203.05-14),"

transmitted by Communication D-752, dated September 24, 2013, from the Department of Transportation Services, reports as follows:

The purpose of the Resolution is to authorize the transfer of funds from the Provision of Grants, Partnerships and Security Fund to the Department of Transportation Services (DTS) to meet grant program needs of the DTS for the complete streets implementation study (WE 203.05-14).

The Director of the Department of Budget and Fiscal Services testified in support of the Resolution.

Your committee received testimony in support of Resolution 13-250 from one individual. This individual also provided comments on the Resolution.

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## **CITY COUNCIL**

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON NOV 13 2013

COMMITTEE REPORT NO. 340

# REPORT OF THE COMMITTEE ON BUDGET

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Your committee received one testimony in support of Resolution 13-250 from institutions, organizations, and governmental agencies:

1. John Goody, AARP Hawaii Complete Streets Coordinator

Your Committee considered and approved a proposed posted CD1 version that amends the sixth WHEREAS clause to read as follows:

WHEREAS, the Provision for Grants and Partnerships in Section 10 of Ordinance No. 13-19, the Executive Operating Budget for Fiscal Year 2014, may be used to provide funding to match state or general grants to agencies that do not have matching funds provided in the current Operating Budget.

Your Committee on Budget is in accord with the intent and purpose of Resolution 13-250, as amended herein, and recommends its adoption in the form attached hereto as Resolution 13-250, CD1. (Ayes: Kobayashi, Chang, Fukunaga, Pine – 4; Noes: None; Excused: Manahan - 1.)

Respectfully submitted,

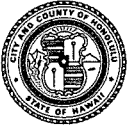
  
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Committee Chair

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**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

ADOPTED ON **NOV 13 2013**

COMMITTEE REPORT NO. **340**



## RESOLUTION

RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2014, ORDINANCE NO. 13-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS AND PARTNERSHIPS, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE COMPLETE STREETS IMPLEMENTATION STUDY (WE 203.05-14).

WHEREAS, Section 2-17.2(c)(1), Revised Ordinances of Honolulu 1990, as amended, requires that the Council of the City and County of Honolulu approve by resolution any transfer of funds whose total cumulative amount is in excess of \$100,000 or 10% of the amount appropriated for that activity, whichever is less; and

WHEREAS, the City Council passed and the Mayor signed into law Ordinance 12-15 establishing Complete Streets policies and procedures for the City and County of Honolulu to guide and direct more comprehensive and balanced planning, design, and construction of City transportation systems; and

WHEREAS, the Department of Transportation Services (DTS) was awarded a grant to conduct a transportation planning study that will provide the City and County of Honolulu with a framework to implement the Complete Streets Ordinance 12-15; and

WHEREAS, this grant provides for a total project cost of \$500,000, of which \$400,000 is the federal cost share and \$100,000 is the required local cost share; and

WHEREAS, the City and County of Honolulu's local cost share amount, \$100,000, is not provided for in the DTS's current Operating Budget; and

WHEREAS, the Provision for Grants and Partnerships in Section 10 of Ordinance No. 13-19, the Executive Operating Budget for Fiscal Year 2014, may be used to provide funding to match state or general grants to agencies that do not have matching funds provided in the current Operating Budget; and

WHEREAS, a transfer of \$100,000 for the City and County of Honolulu's grant share amount from the Provision for Grants and Partnerships is required to meet the grant program needs of the DTS; now, therefore,



## RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that \$100,000 in General Fund monies be transferred between the following activities:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Fund</u>
Provision for Grants and Partnerships (CE)	DTS Traffic Engineering (CE)	\$100,000	General

; and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the Mayor of the City and County of Honolulu, or his designee, is hereby authorized to carry out the provisions of this Resolution; and

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Mayor, the Director of Transportation Services, and the Director of Budget and Fiscal Services.

INTRODUCED BY:

Ikaika Anderson (BR)

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DATE OF INTRODUCTION:

October 17, 2013  
Honolulu, Hawaii

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Councilmembers